



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 15 November 2012

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: anna.lipska@consilium.europa.eu,
 DGC1B.FoP-Heading-4@consilium.europa.eu
Tel./Fax: +32.2-281.9515 / +32.2-281.8476

Subject: Friends of the Presidency Group (MFF - Heading 4)
 Date: Wednesday, 21 November 2012 at 10h30
 Venue: COUNCIL
 JUSTUS LIPSIUS BUILDING
 Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. Common Implementation Regulation (CIR)
 - finalisation of the question of "trust funds"

3. Partnership Instrument (PI)

- examination of EP amendments related to Articles 1 and 2 of the proposal

4. Common Implementation Regulation (CIR)

Partnership Instrument (PI)

Instrument for Pre-Accession Assistance (IPA II);

European Neighbourhood Instrument (ENI);

Financing instrument for development cooperation (DCI);

Instrument for Stability (IfS);

Financing instrument for the promotion of democracy and human rights worldwide (EIDHR)

- finalisation of the explanatory non-paper in response to the European Parliament proposals on "Strategic programming documents"/delegated acts - Non-paper by EP/DEVE Committee (horizontal discussion)

5. A.O.B

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.